Agenda Board of Supervisors Montgomery County, Virginia

Adjourned Meeting Monday, March 26, 2012 6:15 p.m. Closed Meeting 7:00 p.m. Regular Meeting

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Old Blacksburg Middle School Property
 - (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 - 1. CPMT
 - 2. Library Board
 - 3. NRV Economic Development Alliance
 - 4. Parks & Recreation
 - 5. Planning Commission
 - 6. Transportation Safety Commission
 - 7. Personnel
- III. OUT OF CLOSED MEETING
- IV. CERTIFICATION OF CLOSED MEETING
- V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

PROCLAMATION - MATT HAGAN

The Board of Supervisors will present Matt Hagan with a proclamation recognizing Mr. Hagan as the 2011 World Champion in the Full Throttle Drag Racing Funny Car at the National Hot Rod Association Competition.

VIII. PUBLIC HEARING

1. Rezoning Amendment – Forest Hills at Belview

A request by Forest Hills at Belview (Agent: Balzer & Associates) to amend a proffer statement and master plan previously approved on March 5, 2007 (ORD-FY-07-23) to remove/revise trail locations for 17.927 acres zoned Residential Multi-Family (RM-1) as shown on the revised plan submitted by the applicant entitled "Forest Hills Master Plan". The property is located at 180 Belview Drive (in the 3200 block of Peppers Ferry Road) and is identified as Tax Parcel No. 64-A-42 (Acct # 017168) in the Prices Fork Magisterial District (District E).

- IX. PUBLIC ADDRESS
- X. ADDENDUM
- XI. CONSENT AGENDA
- XII. NEW BUSINESS
 - A. Proclamation National Library Week, April 8-14, 2012
- XIII. COUNTY ATTORNEY'S REPORT
- XIV. COUNTY ADMINISTRATOR'S REPORT
- XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Public Hearing
FY 2012-2013 Advertised Budget
Advertised Tax Rate
Thursday, March 29, 2012
6:00 p.m.

Regular Meeting Monday, April 9, 2012 6:00 p.m. – Closed Meeting Items 7:00 p.m. Regular Agenda

> Special Meeting Monday, April 16, 2012 7:00 p.m.